

Approved

Milford Board of Education

Special Meeting Minutes
January 18, 2017

Board members present:

Claire Casey
Suzanne DiBiase
Jennifer Federico (arrived 7:07)
Susan Glennon, Chair
Walter Hagedorn
Tom Jagodzinski
Susan Krushinsky

Administration present:

Dr. Elizabeth Feser
Jeffrey Burt
Carole Swift
Jim Richetelli

Board members absent:

Michael DeGrego
Dr. Jess Gregory
Earl Whiskeyman

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 7:05 p.m. with the reciting of the Pledge of Allegiance.

Ms. Glennon moved to Public Comment.

II. PUBLIC COMMENT

None

III. FINAL QUESTIONS AND CLARIFICATION ON 2017-18 PROPOSED SUPERINTENDENT BUDGET

Dr. Feser reviewed questions 39-47 with the Board. Those questions and answers are on file.

Of note, at the previous budget workshop, one question of the Board was for Administration to seek a legal opinion as to both the exposure to the district and the exposure to individual board members if the Department of Developmental Services (DDS) turns the residential fees for out placed students over to the district. The proposed 2017-18 budget is not funded for those dollars. While the attorneys agreed Board members would not be responsible because the Board is operating in good faith, it was agreed an addendum to the budget letter is recommended. Dr. Feser then read her recommended language for the addendum. All Board members were in agreement of the language.

Being no further questions, Ms. Glennon asked for a motion to approve the budget.

IV. APPROVAL OF THE 2017-18 BOARD OF EDUCATION OPERATIONS BUDGET

Ms. DiBiase made a motion that the Board of Education approves the Superintendent's Proposed 2017-18 budget as presented in the amount of \$92,336,582, and direct the administration to send it to the mayor. Mrs. Federico seconded.

Ms. Glennon called for discussion.

Mrs. Federico commended the Administration for their efforts in bringing in a budget with only a 0.791% increase.

Ms. Glennon then called for a vote.

The motion passed unanimously (7-0).

V. ADJOURNMENT

Ms. Glennon asked for a motion to adjourn.

Ms. DiBiase made a motion to adjourn. Mrs. Federico seconded. The motion passed unanimously (7-0).

Meeting adjourned at 7:39 p.m.

Recording Secretary: _____

Mrs. Pam Griffin

Corresponding Secretary: _____

Ms. Suzanne DiBiase